## SECURITY INFORMATION TOP SECRET

COPY NO. 45 March 25, 1953

AGENDA
Informal Meeting of the
PSYCHOLOGICAL STRATEGY BOARD
to be held
March 26, 1953 12:30 P.M.

office of the Deputy Secretary of Defense Room 3E 924, The Pentagon

1. ROCKEFELLER COMMITTEE PROPOSAL - - Letter of March 21, 1953 to Mr. C. D. Jackson from Mr. Nelson A. Rockefeller, Chairman of the President's Advisory Committee on Government Organization.

Transmitted for the consideration of the Board by memorandum of March 25, 1953 by the Acting Director. The views of the Board on this proposal have been requested by Mr. Rockefeller.

2. KOREAN CONTINGENCY PLAN (PSB J-19-2)

Report and recommendation of the Acting Director transmitted for consideration of the Board in a memorandum of March 25, by the Acting Director.

3. CIA ANNEX TO PLAN ON STALIN'S DEATH (PSB D-40, MARCH 20, 1953)

CIA Annex distributed to members of the Board at informal meeting of March 19, 1953 for consideration at March 26, 1953 informal meeting.

4. STATUS OF PRESIDENTIAL MESSAGE

Oral presentation by the Chairman.

5. DEFECTION

Discussion of NSC 86/1.

6. OTHER BUSINESS

NSC review completed - may be declassified in full

George A. Morgan Acting Director

87544

Approved For Release 2007/12/17 : CIA-RDP80-01065A000600040110-6

## SIGNATURE RECORD AND COMMENT SHEET FOR THE INTRA-OFFICE USE OF OSO & OPC ONLY AS A COVER ATTACHMENT TO FORM NO. 38-13

Detaching Form No. 38-13 for the purpose of securing this form to Top Secret Documents is Prohibited.

NOTICE

ATTENTION: ACCESS TO TOP SECRET MATERIAL IS LIMITED TO THOSE INDIVIDUALS WHOSE OFFICIAL DUTIES RELATE TO THE MATERIAL. EACH ALTERNATE OR ASSISTANT TOP SECRET CONTROL OFFICER WHO RECEIVES AND/OR RELEASES THE ATTACHED TOP SECRET MATERIAL WILL SIGN THIS FORM AND INDICATE PERIOD OF CUSTODY IN COLUMNS PROVIDED. EACH INDIVIDUAL WHO SEES THIS TOP SECRET DOCUMENT WILL ENTER DATE OF HANDLING AND SIGN HIS FULL NAME IN THE PROPER COLUMNS. OFFICER DESIGNATIONS SHOULD BE USED IN THE "TO" COLUMN. UNDER EACH COMMENT A LINE SHOULD BE DRAWN ACROSS SHEET AND EACH COMMENT NUMBERED TO CORRESPOND WITH THE NUMBER IN THE "TO" COLUMN. EACH OFFICER SHOULD SIGN FULL NAME BEFORE FURTHER ROUTING.

		, <del></del>	or a ocien y	HEREL YEAR FE/FE	P/PL, 1309 K) CONTROL NO. 8/54474
TO	ROOM NO.	REC'D.	FWD'D.	OFFIGER'S FULL NAME	COMMENTS
1. RI	1305		,		· ·
2. PP/PP/PL	1309	<sup>LAR</sup> 25	1000		fell
3.			3		T ジ
4.					- Jesting Candeller
5.					- 3/25/50
6.					
				unredacted seg	ments
7.	may be	declass 	itied		
8.					
9.	1				-
	1		1 1		·
10.					
10.					
10.					
11.					
11.				•	6-137

FORM NO.

JUN 1949

38-13A

Approved For Release 2007/12/17 : CIA-RDP80-01065A000600040110-6

700 73 1 2 12/2 73 25 MAR 1953

